



BOARD OF COUNTY COMMISSIONERS SHELBY COUNTY, TENNESSEE

AGENDA

Monday, May 10, 2010

Commissioner Joyce Avery, Chairman
Commissioner Sidney Chism, Chairman Pro Tempore
Commissioner Henri E. Brooks
Commissioner Wyatt Bunker
Commissioner Mike Carpenter
Commissioner George Flinn
Commissioner J.W. Gibson II

Commissioner James Harvey
Commissioner Deidre Malone
Commissioner Edith Ann Moore
Commissioner Steve Mulroy
Commissioner John Pellicciotti
Commissioner Mike Ritz

5/7/2010 10:49 AM

1:30 PM

COMMISSION CONVENES

CALL TO ORDER

Chairman Joyce Avery

OPENING OF THE COMMISSION

Deputy Sheriff

INVOCATION

Pastor Stephen L. Brown (District 2)
Light of Glory International Church

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Session
April 26, 2010

CONSENT AGENDA

**Resolutions of Memorial, Sympathy and
Commendation**

Ordinances

Zoning and Subdivisions

**Reports and/or Resolutions for Standing
Committees**

GIBSON

Chairman, Budget and
Finance Committee

1. [A resolution approving a contract with the City of Memphis for use of the Shelby County Backup Data Center, located at 6470 Haley Road, to host City of Memphis computer servers and this item is a fee generating contract. Sponsored by Commissioner J.W. Gibson II.](#)

GIBSON

Chairman, Budget and
Finance Committee

2. [A resolution approving an addendum to the existing general services agreement with Zayo Enterprise Networks, LLC., in the amount of \\$57,600.00 for additional broadband services to provide network access to the City of Memphis and allowing access to City equipment located at Shelby County's Backup data Center and this item requires expenditure of County General Funds in the amount of \\$57,600.00. Sponsored by Commissioner J.W. Gibson II.](#)

GIBSON

Chairman, Budget and
Finance Committee

3. [A Resolution calling the Shelby County Board of Equalization into its sessions for tax year 2010 and extending its 2009 Special Session. Sponsored by Commissioner J. W. Gibson.](#)

CARPENTER

Chairman, Public
Works Committee

4. [A resolution approving a state and local cooperation future budget request agreement between Shelby County, the Town of Collierville and the Tennessee Department of Transportation \(TDOT\) for roadway improvements to East Shelby Drive and Byhalia Road; and accompanying temporary construction easements for same; and acceptance of maintenance of the proposed improvements within unincorporated Shelby County. Sponsored by Commissioner Mike Carpenter.](#)

CHISM

Chairman, Law
Enforcement
Committee

5. Resolution receiving and filing the report of the Judicial Commissioner Program as required by Tennessee Code Annotated, Section 40-1-111. Sponsored by Commissioner Sidney Chism.

CHISM

Chairman, Law
Enforcement
Committee

6. Resolution amending the FY10 Byrne/JAG Grant Budget in the amount of \$30,602 and the Anti-Gang Initiative Grant Budget in the amount of \$2,412 of the Office of the District Attorney General. This resolution requires expenditure of miscellaneous revenue in the amount of \$30,602 and Federal Grant Funds in the amount of \$2,412. Sponsored by Commissioner Sidney Chism.

FLINN

Chairman, General
Government
Committee

7. Resolution approving the election of notaries public for appointment and/or reappointment for Shelby County, Tennessee. Sponsored by Commissioner George Flinn.

RITZ

Acting Chairman,
Delinquent Tax
Property Committee

8. Resolution approving the sale of thirteen (13) County owned delinquent tax parcels, acquired from Shelby County Trustee Tax Sale Nos. 85.2, 0104, 0105, 0201, 0202, 0206, 0304, 0403, 0405, 0503, and 0504, to identified purchasers at various prices collectively totaling \$45,700.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Henri Brooks.

RITZ

Acting Chairman,
Delinquent Tax
Property Committee

9. Resolution approving the sale of twelve (12) County owned delinquent tax parcels, acquired from Shelby County Trustee Tax Sale Nos. 94.3, 99.05, 0304, 0305, 0404, 0405, 0503, and 0504, to identified purchasers at various prices collectively totaling \$45,600.00, pursuant to the sale provisions of T.C.A. §67-5-2507 and authorizing the Shelby County Mayor to execute quit claim deeds. Sponsored by Commissioner Henri Brooks.

REGULAR AGENDA**Elections, Appointments, and Confirmations**

Ordinances

GIBSON

Chairman, Budget and
Finance Committee

10. [ORDINANCE - FIRST READING - Ordinance amending Ordinance No. 376 for purposes of amending the tax rate for Shelby County for the year 2009. Sponsored by Commissioner J. W. Gibson. \(WITHDRAWN IN COMMITTEE 5/5/10\)](#)

CHISM

Chairman, Law
Enforcement
Committee

11. [ORDINANCE - THIRD READING - An ordinance to amend Chapter 7, Article XI, of the Code of Ordinances regarding police emergency alarm systems so as to reduce the number of allowable false alarms, include civil damages and add notification process of alarm users operating without a permit. Sponsored by Commissioner Mike Carpenter. \(DEFERRED TO 5/24/10\)](#)

FLINN

Chairman, General
Government
Committee

12. [ORDINANCE - THIRD READING - An ordinance to amend Shelby County Code of Ordinances, Chapter 20, Article V, to update regulations concerning the operation of bicycles. Sponsored by Commissioner Mike Carpenter.](#)

Zoning and Subdivisions

Reports and/or Resolutions for Standing Committees

MOORE

Chairman, Community
Services Committee

13. [A resolution approving a contract in the amount of \\$542,708 with the Jessie Mahan Child Care Center, for the provision of Early Head Start Services. This item requires expenditure of Federal Grant Funds in the amount of \\$542,708. Sponsored by Commissioner Edith Ann Moore.](#)

MOORE

Chairman, Community
Services Committee

14. [A resolution approving a contract in the amount of \\$542,708 with the Blooming Scholars Child Care Center, for the provision of Early Head Start services. This item requires expenditure of Federal Grant Funds in the amount of \\$542,708. Sponsored by Commissioner Edith Ann Moore.](#)

MOORE
Chairman, Community
Services Committee

15. Resolution amending the FY 2010 Operating Budget and appropriating funds from the Tennessee Department of Agriculture in the amount of \$139,217.00 for the Community Services Agency Commodities Program to increase grant funds from \$94,275.00 to \$233,492.00. This item requires expenditure of State Grant Funds in the amount of \$139,217.00. Sponsored by Commissioner Edith Ann Moore.

Discussion Item

16. **DISCUSSION - "We Are Memphis" project.
(MAXIMUM 10 MINUTES)**

Announcements/Statements

17. **Notification from County Mayor of appointments/reappointments to various Boards, Commissions, and offices of Shelby County Government. a) Resolution approving the County Mayor's nomination of Anthony O. George for appointment to the Memphis and Shelby County Electrical Code Board. Sponsored by Commissioner George Flinn. b) Resolution approving the County Mayor's nomination of Aubrey Howard, James V. Weatherington, Cato Johnson and Scott Fleming for reappointment to the Shelby County Needs Assessment Committee. Sponsored by Commissioner George Flinn.**

Adjournment

18. **Adjournment to Monday, May 24, 2010 at 1:30 p.m.**